



STATE OF UTAH
DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS AND COMMERCIAL CODE



PROFIT CORPORATION ANNUAL REPORT

The following information is on file in this office. All profit corporations must file their annual reports and corrections within the month of their anniversary date. Failure to do so will result in dissolution of the corporate charter.

THIS BOX MUST BE COMPLETED

CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP
CORPORATION # **086408**
F **04/18/80**
1. **GENWAL COAL CO., INC.**
2. **ALLEN P CHILDS**
3. **195 N 100 W**
4. **HUNTINGTON UT 84528**

MAKE ALL CORRECTIONS IN THIS COLUMN

Print New Agent Name: _____ (Signature)
New Registered Street Address Required: _____
New City: _____ **UTAH** (Zip)
REGISTERED AGENT MUST BE IN UTAH

5. INCORPORATED IN THE STATE AND UNDER THE LAWS OF: **VIRGINIA**

6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE.
195 N 100 W
HUNTINGTON UT 84528

Street Address: _____ (State or Country)
City: _____ (Zip)

7. BUSINESS PURPOSE: **BITUMINUS COAL(UNDERGROUND)**

OFFICERS (DOMESTIC, PROFIT CORPORATIONS ARE REQUIRED TO LIST A CORPORATE OFFICER)

8. PRESIDENT **CHARLIE A VAUGHN**
ADDRESS **2835 S JONES BLVD**
CITY, STATE & ZIP **LAS VEGAS NV 89102**
9. VICE PRESIDENT **ALLEN P CHILDS**
ADDRESS **195 N FIRST WEST**
CITY, STATE & ZIP **HUNTINGTON UT 84528**
10. SECRETARY **RICHARD L HINKLEY**
ADDRESS **6226 W SAHARA AVE**
CITY, STATE & ZIP **LAS VEGAS, NV 89102**
11. TREASURER **DENISE WOOD**
ADDRESS **2835 S JONES BLVD**
CITY, STATE & ZIP **LAS VEGAS NV 89102**

8. **Allen P. Childs**
195 N 100 W
Huntington, Utah 84528
9. **None**
10. _____
11. _____

DIRECTORS

12. DIRECTOR **C VAUGHN**
ADDRESS **2835 S JONES BLVD**
CITY, STATE & ZIP **LAS VEGAS NV 89102**
13. DIRECTOR **C. LENZIE**
ADDRESS **6226 W. SAHARA AVE**
CITY, STATE & ZIP **LAS VEGAS, NV 89102**
14. DIRECTOR **J HOLCOMBE**
ADDRESS **6226 W SAHARA AVE**
CITY, STATE & ZIP **LAS VEGAS NV 89102**

(If you have less than 3 shareholders you may list less than 3 directors.)
12. **None**
13. _____
14. _____

Under penalties of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

15. BY *Allen Childs* (Signature of Authorized Corporate Officer)
16. _____ (Title or Position)
17. _____ (Date) **19**

IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, PLEASE DETACH THE COUPON BELOW AND RETURN IT IN THE ENCLOSED ENVELOPE WITH YOUR PAYMENT. YOU MAY KEEP THE ABOVE REPORT FOR YOUR RECORDS

Chapter 1 (R645-301-100)

LEGAL, FINANCIAL, COMPLIANCE, AND RELATED INFORMATION

1.12 Identification of Interest

1.12.1 Business entity

Applicant is a corporation, incorporated under the laws of the state of Virginia, and registered to do business in Utah.

1.12.2 Applicant:

Genwal Coal Company
P.O. Box 1201
Huntington, Utah 84528
Telephone (801)687-9813
Employee I.D. #54-0972798

Operator:

Genwal Coal Company
P.O. Box 1201
Huntington, Utah 84528
Telephone (801)687-9813

Resident Agent:

Larry W. Johnson
Genwal Coal Company
P.O. Box 1201
Huntington, Utah 84528
Telephone (801)687-9813

As operator of the mine, Genwal will continue as Permittee under permit no. ACT/015/032

1.12.230 The abandoned mine land reclamation fee will be paid jointly by Intermountain Power Agency and Nevada Electric Investment Corporation being joint owners of the applicant.

1.12.3 Ownership and Control

Joint owners of applicant:

1. Intermountain Power Agency, Joint owner:

c/o Los Angeles Department of Water and Power
P.O. Box 111, Suite 1164
Los Angeles, California 90051
Telephone (213)481-4104

Revised 1/13/94

4/20/93

Name and address of IPA's general manager:

Reed T. Searle
Intermountain Power Agency
480 East 6400 South, Suite 200
Murray, Utah 84107
Telephone (801)262-8807
Assumed position September, 1989

Resident Agent for IPA:

Mark Buchi
Holme, Roberts, and Owen
111 East Broadway, Suite 1100
Salt Lake City, Utah 84111
Assumed position January, 1988

2. Nevada Electric Investment Company, Joint Owner:

2835 South Jones Boulevard
Las Vegas, Nevada 89102
Telephone (702)252-5001

Name and address of NEICO's President is:

Charlie F. Vaughn
Nevada Electric Investment Company
2835 South Jones Boulevard
Las Vegas, Nevada 89102
Assumed position May, 1989

Resident Agent of NEICO:

Patrick H. Fenton
154 North Main Street, #203
Cedar City, Utah 84721
Telephone (801)586-4351
Assumed position January, 1985

Names and addresses of officers of Genwal Coal Company:
(R645-301-112-310)

Charlie F. Vaughn, President
2835 South Jones Blvd.
Las Vegas, Nv. 89102
Assumed position May, 1989

Allen P. Childs, Vice President
Genwal Coal Company
P.O. Box 1201
195 North 100 West
Huntington, Utah 84528

Assumed position April, 1990

Richard L. Hinckley, Secretary
6226 W. Sahara Ave.
Las Vegas, Nv. 89102
Assumed position May, 1989

Denise Wood, Treasurer
2835 South Jones Blvd.
Las Vegas, Nv. 89102
Assumed position July, 1992

Names and addresses of officers, directors and principal shareholders of IPA:
(R645-301-112-310)

Officers of IPA:

Reece D. Nielsen, Chairman
105 South 600 East
Hyrum, Utah 84319
Assumed position January, 1983

R. Leon Bowler, Vice-Chairman
Dixie-Escalante Rural Electric Assoc., Inc.
Beryl, Utah 84714
Assumed position January, 1983

Ray Farrell, Secretary
Heber Light & Power Co.
31 South 200 West
Bountiful, Utah 84010
Assumed position November, 1984

Directors of IPA:

Reece D. Nielsen, Chairman
105 South 600 East
Hyrum, Utah 84319
Assumed position January, 1983

R. Leon Bowler, Vice-Chairman
Dixie-Escalante Rural Electric Assoc., Inc.
Beryl, Utah 84714
Assumed position January, 1983

Ray Farrell, Secretary
Heber Light & Power Co.
31 South 200 West
Bountiful, Utah 84010
Assumed position November, 1984

Clifford C. Michaelis, Treasurer
Bountiful Light & Power
198 South 200 West
Bountiful, Utah 84010
Assumed position January, 1990

Robert O. Christiansen, Director
480 East 6400 Suite 200
Murray, Utah 84107
Assumed position January, 1989

Russell F. Fieldsted, Director
480 East 6400 South Suite 200
Murray, Utah 84107
Assumed position January, 1989

Ted L. Olson, Director
480 East 6400 South Suite 200
Murray, Utah 84107
Assumed position January, 1989

Principle Shareholders of IPA:

IPA has no shareholders. IPA is a political subdivision of the State of Utah, and as such, has not issued stock.

Names and addresses of officers, directors, and principal shareholders of NEICO:

Officers of NEICO:

Charles A. Lenzie, Chairman
6226 W. Sahara Ave.
Las Vegas, Nevada 89102
Assumed position May, 1989

Charlie F. Vaughn, President
2835 South Jones Boulevard
Las Vegas, Nevada 89102
Assumed position May, 1989

Robert W. Mower, Vice President
2835 South Jones Boulevard
Las Vegas, Nevada 89102
Assumed position April, 1990

Richard L. Hinckley, Secretary
6226 W. Sahara Ave.
Las Vegas, Nevada 89102
Assumed position May, 1991

Denise Wood, Treasurer
2835 South Jones Boulevard

Las Vegas, Nevada 89102
Assumed position July, 1992

Directors of NEICO:

Charles A. Lenzie, Chairman
6226 W. Sahara Ave.
Las Vegas, Nevada 89102
Assumed position May, 1989

Charlie F. Vaughn
2835 South Jones Boulevard
Las Vegas, Nevada 89102
Assumed position May, 1989

James C. Holcombe
6226 West Sahara Ave.
Las Vegas, Nevada 89102
Assumed position May, 1989

Principal Shareholders of NEICO:

All stock of NEICO is owned by
Nevada Power Company
6226 West Sagara Ave.
P.O. Box 230
Las Vegas, Nevada 89151

Names under Which the Joint Owners and Principal shareholders have previously operated mining activities (R645-301-112-321):

IPA is currently engaged in the reclamation of the Horse Canyon Mine, located in Emery county, Utah.

Legal owners of area to be affected by surface operations and facilities:

United States Government
Administered by the United States
Department of Agriculture, Forest Service,
Intermountain Region
Manti-La Sal National Forest
599 West River Drive
Price, Utah 84501

Mountain Coal Company
P.O. Box 591
Somerset, Colorado 81434

State of Utah
Administered by the Department of Natural Resources
3 Triad Center, Suite 450
Salt Lake City, Utah 84180-1204

Legal owner of coal to be mined:

United States Government
Administered by the United States
Department of Interior, Bureau of Land Management
Moab District
P.O. Box AB
Price, Utah 84501

State of Utah
Administered by the Department of Natural Resources
3 Triad Center, Suite 450
Salt Lake City, Utah 84180-1204

1.12.4 List of current or previous coal mining permits and pending permit applications:

IPA is currently engaged in the reclamation of the Horse Canyon Mine, under permit ACT/007/013, located in Emery county, Utah.

Castle Valley Resources, a subsidiary of NEICO and IPA. Holds permit #ACT/007/012, the permit area located south of Wellington, Utah

Corporate Status of Joint Owners:

IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah code Ann. 1953, as amended.

NEICO is a Nevada corporation.

1.12.5

Holders of record of any leasehold interest in areas to be affected by surface operations or facilities:

Lessee:

Genwal Coal Company

Lessor:

Mountain Coal Company
P.O. Box 591